

**City of Bryan - Brazos County  
Economic Development Foundation, Inc.  
Special Board of Directors Meeting  
Thursday, October 8, 2015 – 9:00AM  
Room 305, Bryan Municipal Building  
300 S. Texas Avenue, Bryan, Texas**

**AGENDA**

**1. Call to Order**

**2. Executive Session**

The Board of Directors of the City of Bryan- Brazos County Economic Development Foundation, Inc. has determined a necessity to go into a closed session under the provision of Section 551, Texas Government Code, and the following will be discussed:

- a) Under the authority of Section 551.072 real estate negotiations –discussion regarding possible purchase, exchange, sale, or lease of real property in or near the Texas Triangle Park.
- b) Under the authority of Section 551.087 economic development negotiations – discussion regarding economic development prospect in the Texas Triangle Park.
- c) Under the authority of Section 551.071 consultation with attorney – receive legal advice regarding possible sale of real property in the Texas Triangle Park; receive legal advice regarding economic development incentives for a prospect in the Texas Triangle Park.

**3. Open Session for Action Following Executive Session, If Necessary**

**4. Consideration, Discussion, and Possible Action**

- a) Update on required items to purchase the remainder of the Texas Triangle Park.
- b) Consider approving an amended FY 16 Budget.
- c) Consideration to approve an Interlocal Agreement between the City of Bryan, Brazos County and the City of Bryan Brazos County Economic Development Foundation.
- d) Consider obtaining professional services to complete the design and construction of the regional detention facility on Phase I of the Texas Triangle Park (Wheeler tract).
- e) Consider approval or ratification of the purchase and sale agreement between the BBCEDF and the Diebel's, and granting authorization to the president, vice president, or treasurer of the BBCEDF to execute any documents necessary to affect the closing.
- f) Consider entering in to broker agreement with CBRE for the Texas Triangle Park.
- g) Consider selecting a Master Developer for Phase I of the Texas Triangle Park and authorize staff to negotiate a contract to bring back to the board for consideration.

**5. Consent (Automatic Approval) Agenda:** This agenda consists of ministerial or “housekeeping” items. Items may be approved from consent agenda by majority of the Board.

- a) Approve minutes: Special Meeting of September 10, 2015

**6. Future Agenda**

A director may request that a subject for which notice has not been given be placed on an agenda for a future meeting.

**7. Adjourn**

*All items on the agenda are for discussion and/or action. The Meeting Panel reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), and 551.087 (Economic Development).*

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN'S COMMUNICATIONS DEPARTMENT AT 209-5120, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING IN ORDER THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the City of Bryan- Brazos County Economic Development Foundation, Inc. meeting to be held on the \_8th\_ day of October 2015, was posted at the Bryan Municipal Building on the \_1st\_ day of October, 2015 at \_\_\_\_\_.

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Mary Lynne Stratta  
City Secretary  
CITY OF BRYAN